

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003504

FILED
Aug 27, 2007
Secretary of State

Entity Name: DRIVELINE RETAIL SERVICES, LLC

Current Principal Place of Business:

676 NORTH MICHIGAN AVENUE, STE. 3900
CHICAGO, IL 60611

New Principal Place of Business:

210 RACEWAY DRIVE
MOORESVILLE, NC 28117

Current Mailing Address:

676 NORTH MICHIGAN AVENUE, STE. 3900
CHICAGO, IL 60611

New Mailing Address:

210 RACEWAY DRIVE
MOORESVILLE, NC 28117

FEI Number: 20-4858032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAUNKE, TERENCE M
Address: 676 NORTH MICHIGAN AVENUE, STE. 3900
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: YOVOVICH, PAUL G
Address: 676 NORTH MICHIGAN AVENUE, STE. 3900
City-St-Zip: CHICAGO, IL 60611

Title: MGR (X) Delete
Name: WILLIS, VINCENT N
Address: 676 NORTH MICHIGAN AVENUE, STE. 3900
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, LOYD R
Address: 17216 WHIMBREL LANE
City-St-Zip: EDMOND, OK 73003

Title: MGR (X) Change () Addition
Name: KEARNEY, JOHN P
Address: 4703 SE 7TH PLACE, #405
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOYD R WILSON

MGR

08/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date